



北大资源
PKU RESOURCES

Peking University Resources (Holdings) Company Limited
北大资源(控股)有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00618)

**PROXY FORM FOR THE SPECIAL GENERAL MEETING
TO BE HELD ON 23 SEPTEMBER 2021**

I/We¹, _____
of _____
being the registered holder(s) of² _____ share(s) of HK\$0.10 each in the capital of Peking University Resources (Holdings) Company Limited (the “Company”) hereby appoint^{3&4} the Chairman of the meeting or _____ of _____ or failing him/her^{3&4} _____ of _____ as my/our proxy to vote for me/us on my/our behalf at the special general meeting of the Company (“SGM”) to be held at 10:00 a.m. on Thursday, 23 September 2021 at Unit 1408, 14th Floor, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong and at any adjournment thereof on the undermentioned resolutions referred to in the notice convening the SGM, or if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions	For ⁵	Against ⁵
1.	THAT Mr CHAN Chung Kik, Lewis be and is hereby removed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution.		
2.	THAT Mr LAI Nga Ming, Edmund be and is hereby removed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution.		
3.	THAT Mr LAU Ka Wing be and is hereby removed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution.		
4.	THAT Mr YAU Pak Yue be and is hereby appointed as the Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution and to receive monthly remuneration of HK\$15,000 (before taxation) for his position.		
5.	THAT Mr CHU Kin Wang, Peleus be and is hereby appointed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution and to receive monthly remuneration of HK\$15,000 (before taxation) for his position.		
6.	THAT Mr CHIN Chi Ho, Stanley be and is hereby appointed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution and to receive monthly remuneration of HK\$15,000 (before taxation) for his position.		
7.	THAT Mr NING Rui be and is hereby appointed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution and to receive monthly remuneration of HK\$15,000 (before taxation) for his position.		
8.	THAT Mr CHUNG Wai Man be and is hereby appointed as the Independent Non-Executive Director of the Company pursuant to the new bye-laws of the Company with immediate effect upon passing of this resolution and to receive monthly remuneration of HK\$15,000 (before taxation) for his position.		

Signature(s)⁶: _____

Date: _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- Any shareholder entitled to attend and vote at the SGM is entitled to appoint another person as his/her proxy to attend and vote instead of him/her. A proxy need not be a shareholder of the Company but must attend the meeting in person to represent you.
- Please insert the name and address of proxy desired and strike out the words “the chairman of the meeting or/of/ or failing him/her”. **IF YOU DO NOT STRIKE OUT SUCH WORDS AND YOUR PROXY DOES NOT ATTEND THE MEETING OR IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.**
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE BOX MARKED “AGAINST”.** Failure to tick either box will entitle your proxy to cast your vote or abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolutions properly put to the said meeting other than those referred to in the notice convening the meeting.
- This form of proxy must be signed by the appointor, or his/her attorney duly authorised in writing, or if such appointor be a corporation, either under its common seal or under the hand of an officer, attorney or other person so authorised.
- Where there are joint holders of any share, any one of such joint holders may vote at the meeting, either personally or by proxy, in respect of such share as if he/she was solely entitled thereto; but if more than one of such joint holders are present at the meeting, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company’s principal place of business in Hong Kong at Unit 1408, 14th Floor, Cable TV Tower, 9 Hoi Shing Road, Tsuen Wan, New Territories, Hong Kong, or the Company’s Hong Kong branch share registrar, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 48 hours before the time for holding the meeting or any adjournment thereof.
- For the purpose of entitlement to attend and vote at the SGM to be held on Thursday, 23 September 2021, the register of members of the Company will be closed from Friday, 17 September 2021 to Thursday, 23 September 2021 (both days inclusive), during which period no transfer of shares of the Company will be registered. In order to qualify for attending and voting at the SGM, all share transfer documents accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration no later than 4:30 p.m. on Thursday, 16 September 2021.
- Any alterations made in this form of proxy should be initialled by the person who signs it.
- A shareholder who is the holder of two or more shares may appoint more than one proxy to attend on the same occasion. A proxy need not be a shareholder of the Company but must be present at the meeting to represent the shareholder. Completion and return of this form of proxy will not preclude a shareholder from attending the meeting and voting in person at the meeting. In such event, his/her form of proxy will be deemed to have been revoked.
- The Notice of SGM is set out in the circular of the Company dated 14 July 2021.
- The ordinary resolutions as set out in the above will be determined by way of a poll.